MINUTES OF COUNCIL MEETING MARCH 22, 2007 6:30 P.M.

The Murray City Council met in regular session on Thursday, March 22, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: None.

Staff Present: Ken Claud, Michael Skinner, J. L. Barnett, David Roberts, Philip Morris, Dennis Thompson, Carol Roberts, Thomas Clendenen, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Mayor Rushing recognized Doug Crafton, Coach for the Murray High School chess team. The chess team was being recognized for their achievement of winning the state championship.

Minutes of the council meeting held March 8, 2007, were presented for approval. **Mr. Pittman moved, seconded by Mr. Bell,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2007-1438 (second reading) an ordinance amending the zoning ordinance regarding text changes pertaining to residential planned development projects was presented to the council for a second reading. Mr. Seargent moved, seconded by Mr. Billington to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1438 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Recommendation from Murray Planning Commission authorizing the city attorney to draft an ordinance annexing a 16.050 acre tract of land located at 1641 Wiswell Road West and owned by Henry Casey and Brenda Hines was presented to the council for approval.

David Roberts, Director of Planning and Engineering, stated that annexing this property will close a gap in property in the city limits. He stated no additional services will need to be

run. **Mr. Billington moved, seconded by Mr. Lancaster** to approve same. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the recommendation approved.

Resolution Number 2007-006 authorizing the filing of a Transportation Enhancement Grant application for an amount up to \$250,000 to the Kentucky Transportation Cabinet for the Doran Road Sidewalk Project; authorizing and directing the Mayor to execute any documents which are deemed necessary to carry out this Project including grant agreement execution; and authorizing the Mayor to act as the authorized correspondent for this Project was presented to the council for approval. Mr. Pittman moved, seconded by Mr. Scott to approve same. Matt Mattingly, Director of Administration, stated that the sidewalk would begin at 94 West and ends at Wiswell Road and will be approximately 7100 feet. This will provide access for the proposed park and is in conjunction with Murray State University and Murray Electric System.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the resolution approved.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

	H. Thomas Rushing, Mayor	
Attest:		
Harla McClure, City Clerk	<u> </u>	